

**Township of Berkeley Heights
Union County, New Jersey
March 25, 2014**

~~~~~

Adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News, Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting was contained on a list of meetings set by resolution dated January 1, 2014. This meeting will not substantially go past 10:30 p.m.

**COUNCIL MEMBERS:**

Edward Delia  
Kevin Hall  
Thomas Pirone  
Robert Woodruff  
Craig Pastore, Council Vice President  
Jeanne Kingsley, Council President  
Joseph G. Bruno, Mayor

**AGENDA FOR PUBLIC MEETING**

**I. CALL TO ORDER - 7:00 PM**

**II. ROLL CALL**

**III. EXECUTIVE SESSION-**

**OPEN SESSION**

**IV. FLAG SALUTE**

**V. CONFERENCE SESSION**

**VI. REGULAR AGENDA**

**VII. APPROVAL OF MINUTES –**

**Public Meeting – January 23, 2014**

## **VIII. TOWNSHIP COUNCIL REPORTS**

- A. Edward Delia**
- B. Kevin Hall**
- C. Thomas Pirone**
- D. Robert Woodruff**
- E. Craig Pastore**
- F. Jeanne Kingsley**

## **IX. ADMINISTRATION REPORTS**

**Mayor Bruno**  
**Township Administrator – Linda Cavanaugh**

## **X. HEARING ON AGENDA ITEMS ONLY – 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any agenda item. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The (Mayor/Council President) will keep time. Please promptly yield on the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

## **XI .NEW BUSINESS- RESOLUTIONS**

### **OFFICIAL ACTION WILL BE TAKEN ON THE FOLLOWING:**

### **1. RESOLUTIONS**

1. Resolution approving Bill List dated March 25, 2014 in the amount of \$331,649.70.
2. Resolution authorizing a contract with Power with Prestige, Inc. 40 Swartzwood Road, Newton, NJ, in the amount of \$84,300.00, for the Emergency Generator Project.
3. Resolution authorizing a contract with Miracle Chemical Company, 1151B Highway 33, Farmingdale, NJ, for 38% Sodium Bisulfite, in the amount of \$6,975.00.
4. Resolution authorizing the second annual Berkeley Heights Street Fair on Sunday, June 29, 2014, from 9:00 a.m. – 7:00 p.m.

**5. CONSENT AGENDA** – All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Resolution authorizing the Tax Collector to refund the following 2014 tax overpayments:

|                                    |                |          |
|------------------------------------|----------------|----------|
| L. Meyer Schreuders & K. Schreuder | 31 Summit Road | \$500.00 |
|------------------------------------|----------------|----------|

- b. Resolution authorizing the issuance of a Tax Sale Certificate #13-00002T, in the amount of \$14,367.87 to Tax Lien Investors LLC for Block#612, Lot #3.01 located at 532 Springfield Avenue, Berkeley Heights, N.J.
- c. Resolution authorizing the issuance of a Tax Sale Certificate #11-00003T, in the amount of \$24,653.45 to U.S. Bank CUST Pro Cap III, LLC. for Block#801, Lot #25 located at 268 Springfield Avenue, Berkeley Heights, N.J.

**XII. CITIZENS HEARING - 3 minutes per resident**

Comments are welcome during the public comment period during this meeting on any matter over which the Township has jurisdiction. To make your comment, the speaker must come forward to the microphone and state his/her name and address for the record. Each speaker is limited to 3 minutes. The Mayor and/or Council will keep time. Please promptly yield the floor when time is called and return to your seat. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

**XIII. ADJOURNMENT**

**Ana Minkoff, Township Clerk**